

**LEGISLATIVE SERVICES AGENCY  
OFFICE OF FISCAL AND MANAGEMENT ANALYSIS**

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**FISCAL IMPACT STATEMENT**

**LS 6699**

**BILL NUMBER:** HB 1425

**NOTE PREPARED:** Dec 13, 2002

**BILL AMENDED:**

**SUBJECT:** Check Deception.

**FIRST AUTHOR:** Rep. Dvorak

**FIRST SPONSOR:**

**BILL STATUS:** As Introduced

**FUNDS AFFECTED:**     **GENERAL  
DEDICATED  
FEDERAL**

**IMPACT:** No Fiscal Impact

**Summary of Legislation:** This bill provides a defense for check deception for a person who issues or delivers a check, a draft, or an order for payment on an account with insufficient funds if the person pays the payee or holder the amount due plus protest fees and any service fee or charge imposed by the payee or holder in an amount that may not exceed the greater of: (1) \$25; or (2) 5% of the amount due up to \$250. (Current law provides that the fees and charges imposed by the payee or holder may not exceed the greater of \$20 or 5% of the amount due up to \$250.)

**Effective Date:** July 1, 2003.

**Explanation of State Expenditures:**

**Explanation of State Revenues:**

**Explanation of Local Expenditures:**

**Explanation of Local Revenues:**

**State Agencies Affected:**

**Local Agencies Affected:**

**Information Sources:**

**Fiscal Analyst:** John Parkey, 317-232-9854